

The Directors

Lucas Fettes Limited

The Walbrook Building

25 Walbrook

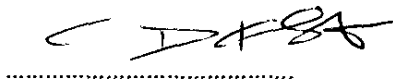
London EC4N 8AW

26 September 2019

Dear Sirs

Agreement of the member(s) Lucas Fettes Limited, registered with company number 02448499, (the Company) to the audit exemption under section 479A of the Companies Act 2006

We, being the sole member of the Company agree, for the purposes of section 479A(2) (a) of the Companies Act 2006, to the Company adopting the exemption from audit under section 479A of the Companies Act 2006 for the financial year ending 31 December 2018.



Signed by Charles Scott

For and on behalf of Stackhouse Poland Group Limited

MONDAY



A08 *A8F3RHM0* 30/09/2019 #86
COMPANIES HOUSE